

## Disciplinary Committee (Bench-II)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting: 29<sup>th</sup> August, 2024 at 10:00 A.M., Thursday (IST)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

Meeting Link: <https://icai-org.zoom.us/j/84257528294>

### CAUSE LIST

#### Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PPR/P/254F/2016-DD/118/INF/2016/DC/1531/2022	CA. Sunil Johri (M.No. 074654), Raipur in Re:

#### Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/G/60D/2022/DD/189/2022/DC/1654/2022	Shri Vineet Rai, Indian Corporate Law Services, Dy ROC, MCA, Kolkata (West Bengal)  -Vs-  CA. Shilpi Agarwal (M.No.302989), Mumbai
2.	PR/G/63/2022-DD/172/2022-DC/1683/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Gaurav Kansal, (M.No. 419925), Ghaziabad
3.	PR/G/194/2022/DD/138/2022/DC/1691/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi  -Vs-

		CA. Rajib Kumar Deb, (M. No. 055527), Mumbai
4.	<b>PR/G/193/2022/DD/137/2022/DC/1702/2022</b>	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi  -Vs-  CA. Naveen Kumar Jain, (M.No. 408661), Mumbai
5.	<b>PR/G/314/2022-DD/258/2022-DC/1690/2022</b>	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune  -Vs-  CA. Usha Gopalan (Member Answerable) (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
6.	<b>PR/G/313/2022/DD/368/2022/DC/1761/2023</b>	Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune  -Vs-  CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune
7.	<b>PR/G/88A/2022/DD/446/2022/DC/1701/2022</b>	Dr. Alpesh Maniya Deputy Registrar of Companies, Mumbai (Maharashtra)  -Vs-  CA. Dhruvaprakash Shetty (M.No. 103534), Mumbai
8.	<b>PR/G/729/2022/DD/611/2022/DC/1844/2024</b>	Shri Indrajit Vania, Deputy Registrar of Companies, Ahmedabad  -VS-  CA. Jigneshkumar Pravinbhai Hirapara(M. No.161875) of M/s J P Hirapara & Co., Surat
9.	<b>PR/G/132/2022/DD/106/2022/DC/1700/2022</b>	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore  -Vs-  CA. Radhika Sanjay Kabra (M.No. 190271), Aurangabad

10.	<b>PR/336/2020/DD/01/2021/DC/1586/2022</b>	Ms. Uma Nidmarty, Pune  -Vs-  CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune
11.	<b>PR/185/2021/DD/184/2021/DC/1727/2023</b>	Ms. Yasmin Mohomedali Karmali, Mumbai represented through Anjum Khandelwal  -Vs-  CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co., Mumbai

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